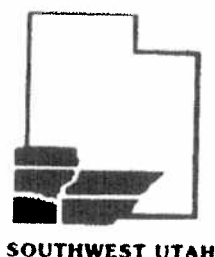


Five County Association of Governments

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**** M E M O R A N D U M ****

TO: EXECUTIVE COMMITTEE MEMBERS

FROM: KENNETH L. SIZEMORE, EXECUTIVE DIRECTOR

DATE: JULY 14, 2010

SUBJECT: EXECUTIVE COMMITTEE ELECTRONIC MEETING

Because there is no scheduled meeting in July, a number of issues must be reviewed and approved before the August Steering Committee meeting:

**** AGENDA ****

1. **Minutes of the June 9, 2010 Executive Committee Meeting**-- Attached for your review and approval.
2. **Areawide Clearinghouse Reviews**-- Six reviews attached, supportive staff recommendations.
3. **Out-of-State Travel Authorizations**
4. **Action Item: Motion to Enter into a Closed Meeting, Grievance Committee Report**
5. **Reconvene Open Meeting**

Open meeting law requires that we convene a conference call to take action on these items. I propose that we convene the call on **Thursday, July 15, 2010 at 3:30 p.m.**

Please dial Conference Call Number: [REDACTED], followed by

Conference Code: [REDACTED]; You will be connected to the conference call

Anchor Location: Five County Association of Governments, Conference Room, 1070 W 1600 S., Building B, St. George, UT

Note: public may attend at the anchor location. Phone number is only for Board Member use.

Thanks once again for your support of the Association of Governments.

KLS:dl
Enclosures

BEAVER

GARFIELD

IRON

KANE

WASHINGTON